
EMERGENCY MEDICAL SERVICES COUNCIL

January 29, 2015 - 10:30 A.M.

150 N. 18th Ave., Conference room 215A & B

Meeting Minutes

Present

Ben Bobrow
Brian Smith
Bob Ramsey
Charlie Smith
Chris Salvino
Dan Spaite*
Gene McDaniel*
Glenn Kasprzyk
Howard Reed
James Hayden
Dale Woolridge*
John Karolzak
Jon Maitem

Joe Gibson
Martyn Fink
Laura Baker
Michael Patten
Nathan Lewis
Paul Coe*
Rebecca Haro
Rod Reed
Ronalee Quarles*
Sara Perotti
Todd Harms
Tyler Matthews*
Rianne Page

Absent

Chris Baker
Jim Dearing
Patricia Hafkey
Michele Butler
Lizette Vasquez

*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD, at 10:30 AM
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum). A quorum was present.
- III. Chairman's Report – Ben Bobrow, MD
 - a. Attendance report
 - b. Welcome new members
- IV. Bureau Report – Ithan Yanofsky
 - a. Rules updates
 - b. Facts and figures
 - c. Overview of National EMS initiatives – Terry Mullins
 - d. Workgroup prioritization – Terry Mullins
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of September 25, 2014. Charlie Smith made the motion to approve the minutes, seconded by Chris Salvino, MD. A vote was taken and the **motion carries.**
 - b. Discuss and approve the revisions to the AZ EMS PI Plan – Rogelio Martinez, MPH. Jon Maitem, DO, made the motion to approve the Plan, seconded by Brian Smith. A vote was taken and the **motion carries.**
 - c. Discuss, amend, approve the Controlled Substances Security Guidance Document – Charlie Smith. Jon Maitem, DO, made the motion to approve the document, seconded by Brian Smith. A vote was taken and the **motion carries.**
 - d. Discuss Traffic Incident Management Responder Training (TIMS) – Charlie Smith/David Harden, JD>

- e. Discuss Physician Orders for life Sustaining Treatment (POLST) – Carol McMullin, MD & Carol Bemis.

VI. Reports

- a. Overview of the Arizona Fallen Firefighters & EMS Workers Memorial – Rick DeGraw
- b. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
- c. Education Standing Committee – Glenn Kasprzyk
- d. Protocols, Medications and Devices Standing Committee – Charlie Smith
- e. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson
 - ii. SAEMS – Sara Perotti
 - iii. NAEMS - Paul Coe
 - iv. WACEMS - Rod Reed
- f. DQA - Rogelio Martinez, MPH
 - i. EMS Data Collection Coverage Map
 - ii. Quarterly Reports Update & Race and Ethnicity Collection
- g. PACES – Tomi St. Mars
- h. Community Integrated Paramedicine Workgroup – David Harden, JD
- i. EPIC TBI Project - Ben Bobrow, MD

VII. Agenda Items to be Considered for Next Meeting: None

VIII. Call to the Public: None

IX. Summary of Current Events

- a. February 8-9, 2015: 2015 Pediatric Symposium. Hilton Village of Oak Creek, Sedona
- b. February 12-13, 2015: February in Phoenix Trauma Symposium. Black Canyon Conference Center, Phoenix
- c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
- d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale

X. Next Meeting Date: May 21, 2015 @ 10:30 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 11:38 AM

Approved by EMS Council
Date: May 21, 2015